



# CALIFORNIA STRATEGIC GROWTH COUNCIL

## June 28, 2018 Meeting Agenda

California Environmental Protection Agency  
Sierra Hearing Room  
1001 I Street, Sacramento, CA 95814

9:00 AM – 12:00 PM

#	AGENDA ITEM	Speaker
1.	<b>CLOSED SESSION</b> a. Discussion of potential appointment of employee, under authority of Government Code 11126(a)(1).	Council
2.	<b>CALL TO ORDER</b>	<b>Ken Alex</b> , Chair
3.	<b>ROLL CALL</b>	<b>Ken Alex</b> , Chair
4.	<b>APPROVAL OF MINUTES</b>	Council
5.	<b>COUNCIL MEMBERS UPDATE</b>	Council
6.	<b>EXECUTIVE DIRECTOR'S REPORT</b> a. Director's Report  b. Legislative Report	<b>Randall Winston</b> Executive Director, SGC  <b>Natalie Kuffel</b> Legislative Director, OPR
7.	<b>California Climate Investments Technical Assistance Program</b> <u>ACTION:</u> a. Proposed expenditure of \$5 million of FY 2018-2019 funds.	<b>Monica Palmeira</b> SGC
8.	<b>AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM: RECOMMENDED AWARDS FOR FISCAL YEAR 2016-2017</b> <u>ACTION:</u> a. Recommend projects for awards.	AHSC Program Staff



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### 9. GENERAL PUBLIC COMMENT

**Ken Alex, Chair**

### 10. MEETING ADJOURNED

#### MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at [www.sgc.ca.gov](http://www.sgc.ca.gov) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at [www.sgc.ca.gov](http://www.sgc.ca.gov). This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [ulisses.arzola@sgc.ca.gov](mailto:ulisses.arzola@sgc.ca.gov) or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or [ulisses.arzola@sgc.ca.gov](mailto:ulisses.arzola@sgc.ca.gov).